

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099852

FILED
Jun 05, 2008
Secretary of State

Entity Name: MICHAEL COUTURE DRYWALL, INC.

Current Principal Place of Business:

8986 SE 120TH PLACE
BELLEVIEW, FL 34420

New Principal Place of Business:

15490 SE 73RD AVE
SUMMERFIELD, FL 34491

Current Mailing Address:

8986 SE 120TH PLACE
BELLEVIEW, FL 34420

New Mailing Address:

P.O. BOX 705
SUMMERFIELD, FL 34492

FEI Number: 29-3597625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, MICHAEL
16045 SE 73RD ST
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

COUTURE, MICHAEL
15490 SE 73RD AVE
SUMMERFIELD, FL 34491 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL COUTURE

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COUTURE, MICHAEL P
Address: 8986 SE 120TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

Title: D/O () Delete
Name: CUPAL, PAUL
Address: 8986 SE 120TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COUTURE, MICHAEL P
Address: 15490 SE 73RD AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D/O (X) Change () Addition
Name: CUPAL, PAUL
Address: 15490 SE 73RD AVE
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL P COUTURE

PD

06/05/2008

Electronic Signature of Signing Officer or Director

Date